TUSAYAN TOWN COUNCIL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03 Tuesday, January 8, 2013 at 5:00 P.M. TUSAYAN TOWN HALL BUILDING 845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:18pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA – excused
COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER CRAIG SANDERSON
COUNCILMEMBER JOHN RUETER

Also present were:

Tami Ryall, Interim Town Manager Melissa Malone, Town Clerk

3. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE

A. Chapter 13 – Parks & Recreation

Manager Ryall reviewed the Chapter and noted that most issues had been covered in a previous meeting. She also noted that trails are excluded from this section.

The only change the Council requested was in Section 13-1-4, B. – add "in writing" before "to the Town Manager"

B. Chapter 11 - Offenses

The Council made changes as follows:

- Section 11-1-3, change the time from 10pm to 11pm
- Section 11-1-5, need to list who will determine the offense (ex. Town Manager or designee) and get information on how Coconino County deals with it
- Section 11-1-6 Parks Alcohol Use Research Open Container Law, Intent on Park Use is to be a placeholder only at this point
- Section 11-1-8, change to "Buildings or structures shall be maintained to a level to be safe for use. It is unlawful for any property owner, tenant, or occupant to allow any building or structure to reach a state of disrepair as to become dangerous, unsafe, unsanitary, or otherwise unfit for human use, as determined by the town building official."

- Section 11-1-9, delete content and reserve for future use
- Section 11-1-10, delete the word "Town" from 911 system
- Section 11-1-11, delete content and reserve for future use

The remainder of the section will be covered in the next workshop.

4. MOTION TO ADJOURN

Councilmember Fitzgerald moved to adjourn the meeting at 6:43pm.

Councilmember Sanderson seconded the motion and it passed on unanimous vote.

Greg Bryan, Mayor

ATTEST:

Melissa A. Malone, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa A. Malone, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on January 8, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 17th day of January, 2013.

Melissa A. Malone TOWN CLERK